

CITY OF SANTA BARBARA CITY COUNCIL

Helene Schneider
Mayor
Bendy White
Mayor Pro Tempore
Grant House
Ordinance Committee Chair
Dale Francisco
Finance Committee Chair
Frank Hotchkiss
Randy Rowse
Michael Self



James L. Armstrong
City Administrator

Stephen P. Wiley
City Attorney

City Hall
735 Anacapa Street
<http://www.SantaBarbaraCA.gov>

OCTOBER 4, 2011 AGENDA

ORDER OF BUSINESS: Regular meetings of the Finance Committee and the Ordinance Committee begin at 12:30 p.m. The regular City Council meeting begins at 2:00 p.m. in the Council Chamber at City Hall.

REPORTS: Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and <http://www.SantaBarbaraCA.gov>. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the Council Agenda Report (a "CAR") for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, or online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office located at City Hall, 735 Anacapa Street, Santa Barbara, CA 93101, during normal business hours.

PUBLIC COMMENT: At the beginning of the 2:00 p.m. session of each regular City Council meeting, and at the beginning of each special City Council meeting, any member of the public may address the City Council concerning any item not on the Council's agenda. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that public comment is taken up by the City Council. Should City Council business continue into the evening session of a regular City Council meeting at 6:00 p.m., the City Council will allow any member of the public who did not address them during the 2:00 p.m. session to do so. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute. The City Council, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

REQUEST TO SPEAK: A member of the public may address the Finance or Ordinance Committee or City Council regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Finance or Ordinance Committee or City Council.

CONSENT CALENDAR: The Consent Calendar is comprised of items that will not usually require discussion by the City Council. A Consent Calendar item is open for discussion by the City Council upon request of a Councilmember, City staff, or member of the public. Items on the Consent Calendar may be approved by a single motion. Should you wish to comment on an item listed on the Consent Agenda, after turning in your "Request to Speak" form, you should come forward to speak at the time the Council considers the Consent Calendar.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the City Administrator's Office at 564-5305 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

TELEVISION COVERAGE: Each regular City Council meeting is broadcast live in English and Spanish on City TV Channel 18 and rebroadcast in English on Wednesdays and Thursdays at 7:00 p.m. and Saturdays at 9:00 a.m., and in Spanish on Sundays at 4:00 p.m. Each televised Council meeting is closed captioned for the hearing impaired. Check the City TV program guide at www.citytv18.com for rebroadcasts of Finance and Ordinance Committee meetings, and for any changes to the replay schedule.

ORDER OF BUSINESS

- 2:00 p.m. - City Council Meeting
- 3:30 p.m. - Recess
- 4:00 p.m. - Roles And Responsibilities During Emergency Operations
(Estimated Time)

REGULAR CITY COUNCIL MEETING – 2:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CEREMONIAL ITEMS

1. Subject: Employee Recognition - Service Award Pins (410.01)

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through October 31, 2011.

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR (CONT'D)

2. Subject: Adoption Of Ordinance For A Lease Agreement With Brophy and Sons, Inc. (330.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year Lease Agreement with One Five-Year Option with Brophy and Sons, Inc., Doing Business As The Store At Brophy's, for the Retail Space at 119-C Harbor Way, Effective November 3, 2011.

3. Subject: Grant From California Department Of Boating And Waterways For Removal Of Vessels Per The State's Vessel Turn-In Program (570.03)

Recommendation: That Council:

- A. Authorize the Interim Waterfront Director to execute an agreement with the California Department of Boating and Waterways accepting an \$8,000 grant for the disposal of recreational vessels per the state's Vessel Turn-In Program; and
- B. Increase Fiscal Year 2012 estimated revenue and appropriations by \$8,000 in the Waterfront Department's Capital Budget.

4. Subject: Memorandum Of Understanding With The Community Action Commission For The South Coast Task Force On Youth Gangs Effort (520.04)

Recommendation: That Council authorize the City Administrator to execute the Memorandum of Understanding with the Community Action Commission to coordinate efforts of the South Coast Task Force on Youth Gangs.

5. Subject: Disaster Recovery Initiative Program Grant Appropriation And Reimbursement (530.01)

Recommendation: That Council:

- A. Increase appropriations and estimated revenues for Fiscal Year 2012 in the newly created Disaster Recovery Initiative Grant Fund by \$3,392,985 to be funded from the Housing and Urban Development 2008 Disaster Recovery Initiative Program Grant for improvements to the Sycamore Creek Channel, an update to the City's General Plan Safety Element, and a reimbursement of costs incurred by the City's Airport for the San Pedro Creek Sewer Line Relocation Project; and
- B. Increase appropriations and estimated revenues by \$200,753 in the Airport's Capital Fund to reimburse the Goleta Sanitation District for their share of costs incurred for the San Pedro Creek Sewer Line Relocation Project, to be funded from a transfer of funds from the Disaster Recovery Initiative Program Grant Fund.

CONSENT CALENDAR (CONT'D)

6. Subject: Fiscal Year 2012 Agreement For A Countywide Free Library System (570.04)

Recommendation: That Council approve and authorize the City Administrator to execute an agreement between the County of Santa Barbara and the Cities of Santa Barbara, Santa Maria and Lompoc for the operation of a Countywide Free Library System for Fiscal Year 2012.

7. Subject: Set A Date For Public Hearing Regarding Appeal Of Single Family Design Board Approval For 1117 Las Alturas Road (640.07)

Recommendation: That Council:

- A. Set the date of November 1, 2011, at 2:00 p.m. for hearing the appeal filed by Penelope True of the Single Family Design Board Conceptual Approval of an application for property owned by the Barbara Fasken Trust and located at 1117 Las Alturas Road, Assessor's Parcel No. 019-113-022, A-1 One-Family residence Zone, General Plan Designation: Residential, 3 Units per Acre. The project proposes the construction of a new 4,265 square-foot two-story single-family residence, attached two-car garage, 1,270 cubic yards of grading, and other site improvements on a Lot in the Hillside Design District; and
- B. Set the date of October 31, 2011, at 1:30 p.m. for a site visit to the property located at 1117 Las Alturas Road.

NOTICES

- 8. The City Clerk has on Thursday, September 29, 2011, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.
- 9. A City Council site visit scheduled for Monday, October 10, 2011, at 1:30 p.m. to the property located at 740 Flora Vista Drive, has been cancelled due to withdrawal of the appeal.
- 10. Received letters of resignation from Fire and Police Commissioner Daniel Signor and Water Commissioner William Thomas; the vacancies will be part of the current City Advisory Group recruitment.
- 11. A City Council site visit is scheduled on Monday, October 10, 2011, at 1:30 p.m. to the property located at 860 Jimeno Road and 1402 Grand Avenue, which is the subject of an appeal hearing set for October 11, 2011, at 2:00 p.m.

This concludes the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FIRE DEPARTMENT

12. Subject: 2011 Annual Charitable Giving Campaign (170.01)

Recommendation: That Council receive a report on the City's 2011 Annual Charitable Giving Campaign.

PUBLIC WORKS DEPARTMENT

13. Subject: City Fleet Operations Program (330.05)

Recommendation: That Council receive a presentation on the City's Fleet Operations Program.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

RECESS

RECONVENE AT FIRE STATION 1, 121 W. CARRILLO STREET

WORK SESSIONS

14. Subject: Roles And Responsibilities During Emergency Operations (520.02)

Recommendation: That Council receive training on the roles and responsibilities of the Mayor and Council during emergency operations.
(Estimated Time: 4:00 p.m.)

ADJOURNMENT

To Monday, October 10, 2011, at 1:30 p.m. at 860 Jimeno Road and 1402 Grand Avenue. (See Item No. 11)



Agenda Item No. _____

File Code No. **410.01**

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: October 4, 2011

TO: Mayor and Councilmembers

FROM: City Administrator's Office

SUBJECT: Employee Recognition – Service Award Pins

RECOMMENDATION:

That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through October 31, 2011.

DISCUSSION:

Since 1980, the City Employees' Recognition Program has recognized length of City Service. Service award pins are presented to employees for every five years of service. Those employees achieving 25 years of service or more are eligible to receive their pins in front of the City Council.

Attached is a list of those employees who will be awarded pins for their service through October 31, 2011.

ATTACHMENT: October 2011 Service Awards

SUBMITTED BY: Marcelo López, Assistant City Administrator

APPROVED BY: City Administrator's Office

OCTOBER 2011 SERVICE AWARDS

October 4, 2011, Council Meeting

5 YEARS

Justin Cruz, Police Officer, Police Department
Renelle Gonzalez, Police Officer, Police Department
Michael Hollis, Police Officer, Police Department
Todd Montag, Police Officer, Police Department
Ethan Ragsdale, Police Officer, Police Department
Margaret Styczynski, Parking Enforcement Officer, Police Department
Richard Washington, Police Officer, Police Department
Hammurabi Days, Water Distribution Emergency Services Worker, Public Works Department

10 YEARS

John Bull, Network/Applications Analyst, Administrative Services Department
Ramon Perez, Custodian, Parks and Recreation Department
James Armstrong, City Administrator, City Administrator's Office

20 YEARS

Susan Tschech, Deputy City Clerk, Administrative Services Department
James Freer, Senior Grounds Maintenance Worker, Parks and Recreation Department
Robert Dayton, Principal Transportation Planner, Public Works Department
John Ewasiuk, Principal Engineer, Public Works Department

ORDINANCE NO. _____

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA BARBARA APPROVING A FIVE-YEAR LEASE AGREEMENT WITH ONE FIVE-YEAR OPTION WITH BROPHY AND SONS, INC., DOING BUSINESS AS THE STORE AT BROPHY'S, FOR THE RETAIL SPACE AT 119-C HARBOR WAY, EFFECTIVE NOVEMBER 3, 2011

THE COUNCIL OF THE CITY OF SANTA BARBARA DOES ORDAIN AS FOLLOWS:

SECTION 1. In accordance with the provisions of Section 521 of the Charter of the City of Santa Barbara, An Ordinance of the Council of the City of Santa Barbara approving a five-year lease with one five-year option with Brophy and Sons, Inc., for the retail space at 119-C Harbor Way, effective November 3, 2011, is hereby approved.



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: October 4, 2011

TO: Mayor and Councilmembers

FROM: Harbor Operations Division, Waterfront Department

SUBJECT: Grant From California Department Of Boating And Waterways For Removal Of Vessels Per The State's Vessel Turn-In Program

RECOMMENDATION: That Council:

- A. Authorize the Interim Waterfront Director to execute an agreement with the California Department of Boating and Waterways accepting an \$8,000 grant for the disposal of recreational vessels per the state's Vessel Turn-In Program; and
- B. Increase Fiscal Year 2012 estimated revenue and appropriations by \$8,000 in the Waterfront Department's Capital Budget.

DISCUSSION:

The California Department of Boating and Waterways (DBW) has reviewed and approved the Waterfront Department's application for a grant in the amount of \$8,000 for the disposal of vessels that qualify under DBW's Vessel Turn-In Program (VTIP). The VTIP is a pilot program allowing local public agencies to accept for disposal derelict vessels or vessels likely to become abandoned that are voluntarily surrendered by their owners. The funds are used to reimburse the City 90% of the cost of disposing vessels acquired under this program. The City, in turn, retains discretionary authority over which vessels it accepts under the VTIP program. By authorizing the Waterfront Director to execute the VTIP agreement, the City will receive this grant funding before the main winter season, when abandoned or derelict vessels often sink or run aground on City beaches.

PREPARED BY: Mick Kronman, Harbor Operations Manager

SUBMITTED BY: Scott Riedman, Interim Waterfront Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: October 4, 2011

TO: Mayor and Councilmembers

FROM: City Administrator's Office

SUBJECT: Memorandum Of Understanding With The Community Action Commission For The South Coast Task Force On Youth Gangs Effort

RECOMMENDATION:

That Council authorize the City Administrator to execute the Memorandum of Understanding with the Community Action Commission to coordinate efforts of the South Coast Task Force on Youth Gangs.

DISCUSSION:

In July 2010, the Community Action Commission (CAC) agreed to serve as the host agency for a regional effort to prevent youth gang violence in the Santa Barbara South Coast area. This involved hiring a full-time coordinator position.

The proposed Memorandum of Understanding (MOU) with CAC renews the City's annual funding commitment of \$67,729. The funding and terms of the MOU are identical to the agreement that was executed last year. The Cities of Goleta and Carpinteria and the County of Santa Barbara continue as funding partners, contributing the following amounts:

City of Santa Barbara	\$67,729
County of Santa Barbara (Unincorporated South Coast Area)	\$50,434
City of Goleta	\$22,800
City of Carpinteria	\$10,703
In-kind contribution from CAC	<u>\$26,505</u>
Total	<u>\$178,171</u>

Appropriated funds for this MOU are included in the City Administrator's Office Fiscal Year 2012 budget.

Council Agenda Report
Memorandum Of Understanding With The Community Action Commission For The South
Coast Task Force On Youth Gangs Effort
October 4, 2011
Page 2

PREPARED BY: Marcelo A. López, Assistant City Administrator

SUBMITTED BY: James L. Armstrong, City Administrator

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: October 4, 2011

TO: Mayor and Council Members

FROM: Engineering Division, Public Works Department

SUBJECT: Disaster Recovery Initiative Program Grant Appropriation And Reimbursement

RECOMMENDATION: That Council:

- A. Increase appropriations and estimated revenues for Fiscal Year 2012 in the newly created Disaster Recovery Initiative Grant Fund by \$3,392,985 to be funded from the Housing and Urban Development 2008 Disaster Recovery Initiative Program Grant for improvements to the Sycamore Creek Channel, an update to the City's General Plan Safety Element, and a reimbursement of costs incurred by the City's Airport for the San Pedro Creek Sewer Line Relocation Project; and
- B. Increase appropriations and estimated revenues by \$200,753 in the Airport's Capital Fund to reimburse the Goleta Sanitation District for their share of costs incurred for the San Pedro Creek Sewer Line Relocation Project, to be funded from a transfer of funds from the Disaster Recovery Initiative Grant Fund.

DISCUSSION:

On June 29, 2010, Council approved an application for funding and the execution of a grant agreement for the 2008 Disaster Recovery Initiative (DRI) Fund Allocation of the State Community Development Block Grant Program. The purpose of the DRI grant was to provide funding assistance to projects that were related to the major federal wildfire disaster declarations issued in 2008. The two local declarations were issued on June 28, 2008 for the Gap Fire and on November 18, 2008 for the Tea Fire.

The City submitted a grant application in August 2010 for the three projects that met the DRI eligibility requirements: Sycamore Creek Channel Improvements (\$510,300), San Pedro Creek Sewer Line Relocation (\$409,700), and an update to the Safety Element of the City's General Plan (\$80,000), for a total of \$1,000,000, which was the maximum allowable under this program.

In December 2010, the City received confirmation that the three projects would be receiving funding totaling \$1,000,000. On April 28, 2011, the standard agreement between the City and Department of Housing and Community Development (HUD) was executed (Attachment 1).

On March 29, 2011, HUD issued an amendment to the DRI grant, allowing the grantees to apply for additional funding of up to \$5 million. In May 2011, Council approved increasing the funding request by \$2,662,525 for the Sycamore Creek Channel Improvement Project, adding the demolition and replacement of the Punta Gorda Street Bridge, in addition to the channel widening and restoration improvements already approved. Council also approved an increasing the funding request by \$170,000 for a total of \$250,000 for the Safety Element Update as the maximum allowable per the amended program guidelines. The increased grant amount allows for assistance from a technical consultants to improve the quality of the Safety Element Update by providing new analysis to fill gaps in hazard information (e.g., depth-to-groundwater and liquefaction mapping), and provide further information benefitting emergency preparedness and response.

On August 26, 2011, the City received a letter from the California Department of Housing and Community Development/Division of Financial Assistance (HCD) granting a conditional commitment to the additional DRI grant funds of \$2,392,985, totaling \$3,392,985 (Attachment 2). The City will be required to sign an updated Standard Agreement Amendment with HCD. In the meantime, staff is recommending Council appropriate the funds.

Project costs can be found on the Project Funding Summary Table. The recommendation to appropriate \$3,392,985 in the newly created Disaster Recovery Initiative Grant Fund is comprised of \$2,662,525 for the Sycamore Creek Channel Improvements, \$250,000 for the Safety Element Update, \$409,700 for reimbursement to the Airport Capital Fund for the San Pedro Creek Sewer Line Relocation, and \$70,760 for general administration.

BUDGET/FINANCIAL INFORMATION:

San Pedro Creek Sewer Line Relocation

The San Pedro Creek Sewer Line Relocation Project was completed as an emergency project following the Gap Fire. Airport Staff is currently working with HUD to satisfy the federal requirements of the grant. The Project was funded by both the Airport and Goleta Sanitation District. Reimbursement to the Airport Fund in the amount of \$409,700 is anticipated before the end of calendar year 2011, and includes the portion (\$200,753) funded by Goleta Sanitation District. A total of \$409,700 will be paid out of the Disaster Recovery Initiative Grant Fund to the Airport Capital Fund, of which \$200,753 will be appropriated for reimbursement to Goleta Sanitation.

Sycamore Creek Channel Improvements

The Tea Fire significantly burned the watershed area draining into Sycamore Canyon. Much of the area north of Highway 101 adjacent to Sycamore Creek is within the 100-year flood plain. Properties in this neighborhood were significantly flooded twice in 1995. The proposed improvements include widening the Sycamore Creek Channel from the Highway 101 Bridge upstream to Punta Gorda Street to increase channel capacity.

The Sycamore Creek Channel Improvements Project is currently under environmental review, and is scheduled to go before the Planning Commission in October. This project is comprised of two phases. Phase 1 consists of channel improvements only, beginning 5 feet north of the Highway 101 right of way, and extending approximately 150 feet upstream toward the Punta Gorda Street Bridge. Phase 2 consists of channel improvements beginning at the northerly end of Phase 1, and extending 195 feet upstream to a point approximately 75 feet beyond the Punta Gorda Street Bridge. Phase 2 includes the replacement of the Punta Gorda Street Bridge.

Both phases include a creek restoration plan. The DRI grant funds are for construction of both phases in the amount of \$2,662,525, with the City providing \$145,200 for construction administration, to be funded by the Streets Fund.

Safety Element Update

Community Development staff has been working on a Request for Proposal to send out to qualified firms who would assist in updating the City's General Plan Safety Element, which has not had a comprehensive update since the original was adopted in 1979. The DRI grant in the amount of \$250,000 provides an opportunity to meet this need.

Project Funding Summary Table

Name of Project	Phase	Original DRI Share	Amended DRI Share	City Share	Total
General Administration	All Phases	\$0	\$70,760	\$0	\$70,760
Sycamore Creek Channel Improvements	Construction Contract	\$510,300	\$2,381,800	\$59,700	\$2,441,500
	Construction Management/ Inspection	\$0	\$280,725	\$85,500	\$366,225
Safety Element Update	Planning	\$80,000	\$250,000	\$0	\$250,000
Subtotal		\$590,300	\$2,983,285	\$145,200	\$3,128,485
San Pedro Creek Sewer Line Relocation	Construction Contract	\$409,700	\$409,700	\$0	\$409,700
Total		\$1,000,000	\$3,392,985	\$145,200	\$3,538,185

There are sufficient funds in the Streets Fund to cover the City share for these projects.

ATTACHMENTS:

1. Standard Agreement between City and HUD dated April 28, 2011
2. HCD letter dated August 26, 2011

PREPARED BY: John Ewasiuk, Principal Civil Engineer/JG/sk

SUBMITTED BY: Christine F. Andersen, Public Works Director

APPROVED BY: City Administrator's Office

STATE OF CALIFORNIA - BUSINESS, TRANSPORTATION AND HOUSING AGENCY

EDMUND G. BROWN JR., Governor

**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF FINANCIAL ASSISTANCE
FEDERAL PROGRAMS BRANCH**

Community Development Block Grant Program (CDBG)

1800 Third Street, Suite 330
P. O. Box 952054
Sacramento, CA 94252-2054
(916) 522-9398
FAX (916) 319-8488 or (916) 327-0579



RECEIVED
MAY 05 2011
CITY OF SANTA BARBARA
COM DEV ADMIN

May 2, 2011

Mr. Paul Casey
Assistant City Administrator
City of Santa Barbara
630 Garden Street
P.O. Box 1990
Santa Barbara, CA 93102-1990

Dear Mr. Casey:

RE: CDBG Standard Agreement - No. 10-DRI-6790

Enclosed for your files is a fully executed copy of the above referenced contract.

If you have any questions, please call Jay Cook at (916) 319-8136, or via email at jcook@hcd.ca.gov.

Sincerely,

A handwritten signature in blue ink, appearing to read "Melissa Adams".

MeLisa Adams
Contract Coordinator

Enclosure

cc: Sue Gray, Administrative Services Manager/Community Development
City of Santa Barbara

STATE OF CALIFORNIA
STANDARD AGREEMENT
STD 213 (Rev 06/03)

CONTRACTOR'S COPY

AGREEMENT NUMBER

10-DRI-6790

REGISTRATION NUMBER

1. This Agreement is entered into between the State Agency and the Contractor named below:

STATE AGENCY'S NAME

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

CONTRACTOR'S NAME

City of Santa Barbara

2. The term of this Agreement is:

Upon HCD Approval through 11/30/2013

3. The maximum amount of this Agreement is:

\$1,000,000.00

4. The parties agree to comply with the terms and conditions of the following exhibits which are by this reference made a part of the Agreement.

Exhibit A - Authority, Purpose and Scope of Work

19

Exhibit B - Budget Detail and Payment Provisions

4

Exhibit C - State of California General Terms and Conditions*

GTC - 610

Exhibit D - CDBG Terms and Conditions

7

Exhibit E - Special Terms and Conditions

5

Exhibit F - Additional Provisions

0

TOTAL NUMBER OF PAGES ATTACHED:

35 pages

Items shown with an Asterisk (*), are hereby incorporated by reference and made part of this agreement as if attached hereto. These documents can be viewed at <http://www.documents.dgs.ca.gov/ols/GTC-610.doc>

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR

CONTRACTOR'S NAME (if other than an individual, state whether a corporation, partnership, etc)
City of Santa Barbara

BY (Authorized Signature)

DATE SIGNED (Do not type)

4-25-11

PRINTED NAME AND TITLE OF PERSON SIGNING

Paul Casey, Assistant City Administrator / Community Development Director

ADDRESS

P.O. Box 1990, Santa Barbara, CA 93102-1990

STATE OF CALIFORNIA

AGENCY NAME

Department of Housing and Community Development

BY (Authorized Signature)

DATE SIGNED (Do not type)

4/28/11

PRINTED NAME AND TITLE OF PERSON SIGNING

Stacy Q. Hernandez, Contracts Manager, Business & Contract Services Branch

ADDRESS

1800 Third Street, Room 350, Sacramento, CA 95811

California Department of
General Service
Use Only

APR 28 2011

☒ Exempt per: SCM 4.04.3 (DGS Memo dated 6/12/81)

STATE OF CALIFORNIA - BUSINESS, TRANSPORTATION AND HOUSING AGENCY

EDMUND G. BROWN JR., Governor

**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF FINANCIAL ASSISTANCE**

1800 Third Street, Suite 390
P.O. Box 952054
Sacramento, CA 94252-2054
(916) 322-1580
FAX (916) 327-8660



AUG 26 2011

Mr. Paul Casey
Assistant City Administrator
City of Santa Barbara
630 Garden Street
P.O. Box 1990
Santa Barbara, CA 93102-1990

RECEIVED
AUG 31 2011
CITY OF SANTA BARBARA
COM DEV ADMIN

Dear Mr. Casey:

The Department of Housing and Community Development (Department) is pleased to announce the City of Santa Barbara as a recipient of an additional 2010-11 Community Development Block Grant Program (CDBG), 2008 Disaster Recovery Initiative (DRI) Program award. Funding for the 2008 DRI Program is available pursuant to Title IV of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C.), as well as the Federal Housing and Community Development Act of 1974, as amended in 1981, which created the CDBG Program.

The primary objective of the DRI is to provide resources to eligible cities and counties in their efforts to recover from the 2008 wildfire disasters, helping them to create or rehabilitate decent affordable housing, public improvements, public facilities, and public services, and to expand economic opportunities for low- and moderate-income persons in their communities directly affected by the wildfire disasters.

This letter constitutes a conditional commitment of additional General Allocation DRI grant funds in the amount of \$2,392,985 to the previously awarded \$1,000,000, totaling \$3,392,985. Staff of the CDBG General Program will be contacting you shortly to initiate the process of preparing the Standard Agreement Amendment for fund distribution. Please note that no funds may be expended, nor any costs incurred, until the contract amendment is fully executed.

Again, congratulations for your successful application. For further information concerning this award, please contact Steven Marshall, State CDBG General Program Manager, at (916) 319-8410 or via email at smarshall@hcd.ca.gov or Jay Cook, State CDBG Representative, at (916) 319-8136 or via email at jcook@hcd.ca.gov.

Sincerely,

A handwritten signature in blue ink, appearing to read "Chris Westlake".

Chris Westlake
Deputy Director

cc: Sue Gray, Administrative Services Manager/Community Development
City of Santa Barbara



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: October 4, 2011

TO: Mayor and Councilmembers

FROM: Administration, Library Department

SUBJECT: Fiscal Year 2012 Agreement For A Countywide Free Library System

RECOMMENDATION:

That Council approve and authorize the City Administrator to execute an agreement between the County of Santa Barbara and the Cities of Santa Barbara, Santa Maria and Lompoc for the operation of a Countywide Free Library System for Fiscal Year 2012.

DISCUSSION:

The proposed agreement provides for continued funding of Library services for all Santa Barbara County residents in Fiscal Year 2012 and designates the Cities of Santa Barbara, Lompoc and Santa Maria as administrators of County Library Zones 1, 2, and 3, respectively. The City of Santa Barbara furnishes library service to all persons inhabiting Library Zone 1, including Carpinteria, Los Olivos, Montecito, Goleta, Solvang and Santa Ynez.

On June 30, 2011 the previous one-year contract expired. Normally, the term of the agreement is four years. However, the Board of Supervisors is evaluating potential changes to the funding model. This one-year contract allows the library zones to receive the recommended funding for operations in Fiscal Year 2012 until a long-term strategy and funding model can be completed by the County, the City libraries and other interested stakeholders.

As a result of budget constraints, the Board of Supervisors reduced the County per capita contribution for Fiscal Year 2012 by 15%, from \$6.90 per resident to \$5.87.

Under the terms and conditions of this contract, the Santa Barbara Public Library System will receive:

- \$533,541.91 of County per capita funds for support of the Central and Eastside Branch Libraries (City Libraries)
- \$811,862.09 of County per capita funds for support of the Carpinteria, Goleta, Los Olivos, Montecito, Santa Ynez and Solvang Libraries (County Libraries)
- Estimated assessment revenue of \$169,210, collected within the unincorporated portion of County Service Area Number Three and available to the Goleta Library as a result of voter-approved Measure L
- A 9% administrative fee of \$72,168, that the City of Santa Barbara charges for managing the Carpinteria, Goleta, Los Olivos, Montecito, Santa Ynez and Solvang libraries

The Adopted Fiscal Year 2012 Library budget assumed the reduction in revenue from the County.

SUBMITTED BY: Irene Macias, Library Director

APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: October 4, 2011

TO: Mayor and Councilmembers

FROM: Administration, Fire Department

SUBJECT: 2011 Annual Charitable Giving Campaign

RECOMMENDATION:

That Council receive a report on the City's 2011 Annual Charitable Giving Campaign.

DISCUSSION:

The City of Santa Barbara is beginning its 2011 Annual Charitable Giving Campaign. As part of the campaign, the Santa Barbara United Way Agency sponsored its 20th Annual Day of Caring, which was held this year on Saturday, September 17, 2011. In total, over 1,700 people volunteered for the event. Individuals from local businesses, community parishes and non-profit organizations, as well as families, volunteered as "teams." The current economic environment continues to affect the level of volunteers from various organizations; however, the overall number of volunteers exceeded last year's number in large part due to a higher number of families and friends participating.

City employees have historically supported this event in both spirit and with their "helping hands," and continued the tradition this year with 37 employees and members of their families volunteering to work in teams at various volunteer locations. Employee participation was up 10% from last year. This year's City team volunteered at the following sites: Bohnett Park, the United Boys and Girls West Clubhouse and the Horticulture Demonstration Gardens at Santa Barbara City College. City employees assisted with painting, weeding, trash pickup, carpentry, cleaning, planting seedlings, and general yard work at these locations.

A great deal of work was done by Day of Caring volunteers in our City Parks. At Bohnett Park, located in the 1200 block of San Pascual Street, 50 volunteers from the SBCC International Student Society, helped weed and clean the main pathways and paint park fixtures. They then assisted at the nearby United Boys and Girls clubhouse. At Shoreline Park, many Cottage Health Care Systems volunteers cleared weeds, pruned flowers and added mulch to planters around the playground. In our economic environment, when

financial resources available to non-profit organizations are much scarcer, the efforts of these volunteers are greatly appreciated and more important than ever.

The 2011 Charitable Giving Campaign will be held from October 11 through December 13, and will involve presentations in all City departments. The goal of the City's Charitable Giving campaign will be to ensure that each City employee is afforded the opportunity to contribute to one of more charitable organizations of their choosing.

PREPARED BY: Andy DiMizio, Fire Chief
Robert Samario, Finance Director

APPROVED BY: City Administrator's Office



Agenda Item No. _____

File Code No. 330.05

CITY OF SANTA BARBARA COUNCIL AGENDA REPORT

AGENDA DATE: October 4, 2011
TO: Mayor and Councilmembers
FROM: Administration Division, Public Works Department
SUBJECT: City Fleet Operations Program

RECOMMENDATION:

That Council receive a presentation on the City's Fleet Operations Program.

DISCUSSION:

The purpose of this presentation is to discuss Fleet Program characteristics and cost centers. Staff is returning to Council as a follow-up to the Public Works budget presentation for Fiscal Year 2012.

PREPARED BY: Gary Horwald, Fleet Manager/GH/mh
SUBMITTED BY: Christine F. Andersen, Public Works Director
APPROVED BY: City Administrator's Office



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: October 4, 2011

TO: Mayor and Councilmembers

FROM: Office of Emergency Services, Fire Department

SUBJECT: Roles And Responsibilities During Emergency Operations

RECOMMENDATION:

That Council receive training on the roles and responsibilities of the Mayor and Council during emergency operations.

DISCUSSION:

The purpose of this workshop is to review with the Mayor and City Council their roles and responsibilities in emergency operations as part of the Statewide Emergency Management System (SEMS).

It is critical that the Mayor and City Council are cognizant of their policy and guidance responsibilities in a disaster situation. As the governing body, the City Council will provide for the City's continuity of government with the authority defined in the State's Emergency Services' Act, City Municipal Code, and local ordinances.

Additionally, the presentation will include a brief overview of the City's role as it relates to the Standardized Emergency Management System (SEMS) and the National Incident Management System (NIMS).

PREPARED BY: Yolanda McGlinchey, Emergency Services Manager

SUBMITTED BY: Andrew J. DiMizio, Fire Chief

APPROVED BY: City Administrator's Office